



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

June 16, 2010

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, NC.

PRESENT: Mayor Russell Killen; Mayor Pro Tem Mike Chalk; Councilors Jeff Eddins, Terry Gleason, and James Roberson.

ABSENT: Councilor Tim Poirier

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Chris Hills, Planning Director; Fred Boone, Town Engineer; James Overton, Finance Director; Tracy Pedigo, Public Works Director; Shawn Brown, Public Safety Director; Mark Batey, School Resource Officer; Matthew Klem, Intern.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen

INVOCATION

Invocation by Councilor Gleason

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Eddins to adopt the agenda. Motion seconded by Councilor Gleason and carried unanimously.

ITEM II. APPROVAL OF MINUTES

June 7, 2010

...Motion by Councilor Gleason to approve the minutes of June 7, 2010. Motion seconded by Councilor Eddins and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Special Olympics Recognition

North Carolina Special Olympics President Keith Fishburne spoke about the origins of the Special Olympics and its importance. Mr. Fishburne recognized the Town of Knightdale for its continuous support of the program.

B. Public Works Departmental Plan Update

Tracy Pedigo, Public Works Director, presented a comprehensive report on the Public Works Department's performance measures, goals, and objectives for the current fiscal year.

Town Manager Seth Lawless commented on the advantages of using the new web based work order software.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

No one approached

B. Report on Citizen Inquiries

None at this time

ITEM V. CONSENT AGENDA

A. Budget Amendment – Final for FY2010
BA #1014

Adopt Budget Amendment #1014 to appropriate insurance proceeds to replace police vehicle; additional funds for legal fees; to reclassify various expenses.

B. Fiscal Year 2011 Budget Ordinance

Adopt Fiscal Year 2011 Budget Ordinance.

...Motion by Councilor Eddins to adopt the consent agenda. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

When speaking during a public hearing, please state your name and address clearly before speaking. Please designate a spokesperson for large groups. If you anticipate speaking tonight, please print your name and address on the form located on the entry table. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney. Everyone must speak from the podium to assure an accurate record of testimony.

None at this time

ITEM VII. SET PUBLIC HEARINGS

None at this time

ITEM VIII. TOWN ATTORNEY

Nothing at this time

ITEM IX. OLD BUSINESS

A. Governor's Highway Safety Program Grant

Shawn Brown, Public Safety Director, announced that the Town received the Governor's Highway Safety Program Grant for two traffic officers who can begin work as soon as October 2010.

B. NCDOT Interlocal Agreement – First Avenue Phase I

Fred Boone, Town Engineer, updated the council on the NCDOT Interlocal Agreement.

Mayor Killen thanked Mr. Boone and Planning Director Chris Hills for the work they have done finding funding sources for the First Avenue improvements and other transportation projects.

...Motion by Mayor Pro Tem Mike Chalk to approve the Interlocal Agreement with NCDOT for First Avenue Phase I. Motion seconded by Councilor Roberson and carried unanimously.

ITEM X. NEW BUSINESS

None at this time

ITEM XI. OTHER BUSINESS

Councilor Roberson announced an appreciation ceremony for citizens who participated in collecting census data.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Gleason mentioned that the Planning and Engineering committee has updated their agenda for the coming meeting.

B. Budget

No report

C. Public Safety

No report

D. Nominating

No report

E. Liaison Reports

No report

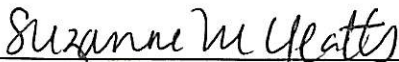
ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

ITEM XIV. ADJOURNMENT

**...Motion by Mayor Pro Tem Chalk to adjourn at 7:36 p.m.
Motion seconded by Councilor Poirier and carried
unanimously.**



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts